

Lunken Airport Oversight Advisory Board  
March 8, 2004

Board Members present:

Mike Lacinak, Chair  
Scot Conover, Vice-Chair  
Jim Carroll  
Mike Conaton  
Tom Edwards  
Susan Holzapfel  
Joe Llamas  
Eric Partee  
Al Peter

South Community Representative  
West Community Representative  
At-Large Representative  
Corporate User Representative  
Fixed Base User Representative  
North Community Representative  
Private User Representative  
Recreational/Environmental Representative  
East Community Representative

City Staff present:

Eileen Enabnit  
Dan Dickten  
Bob Vickrey  
Steve Fagel  
Cheri Rekow  
Elaine Luchi

Director, Transportation and Engineering  
Airport Manager  
Acting Principle Engineer  
Assistant City Solicitor  
Noise Compatibility Planner  
Administrative Technician

Introductory Remarks

Mr. Lacinak called the meeting to order at 4:35 p.m. There was no February meeting due to the Community Development, Education, and Intergovernmental Affairs Committee meeting held at the Executive Jet Management terminal on February 9.

Review of January Minutes

Mr. Carroll moved to approve the minutes as written. The motion was seconded and passed with none opposed.

Master Plan Update & Review

The Community/Technical Advisory Group (CTAG) met February 17, and the next meeting is scheduled for March 16. Public Workshop #1 is planned for March 25.

Ms. Rekow distributed a summary of two of the elements currently being addressed in the Master Plan process: 1) Missions Goals, and Objectives; and 2) Airport Layout Plan Alternatives.

The CTAG has been working on the Missions, Goals, and Objectives since December 2003. There has been discussion of including language stating the Airport

will retain Limited Part 139 status. However, the Part 139 rules are changing and airports will no longer be categorized as "Limited" or "Full" Part 139. The new rules will be an agenda item at a future meeting.

The consultant has presented three ALP alternatives; all three include a published weight-bearing capacity of 100,000 pounds and a 900-foot extension to the main runway. Alternative A extends the runway to the south, Alternative B extends the runway to the north, and Alternative C extends the runway on both ends. Although each alternative involves some incursion onto the recreation area, Alternative B has the most impact.

Several Board members expressed their concern with Alternative B and its effect on the recreation area. Ms. Rekow explained that although no idea has been rejected as yet, this scenario is unlikely to be included in the final document. It is expected that the ALP will ultimately be a hybrid of the three alternatives.

Other comments included:

- ➔ The process is going well.
- ➔ Relocation of the levee toward Kellogg should be seriously explored.
- ➔ Development within the Airport by relocation of Taxiway C may detract from the view.
- ➔ Advertise the Public Workshop.
- ➔ An open process is important.

Information regarding the Master Plan Update is available on the City's website at [www.cincinnati-oh.gov/transeng/pages/-7217-/](http://www.cincinnati-oh.gov/transeng/pages/-7217-/).

### Noise Study Report

Mr. Vickrey reported that the consultant has provided drafts of Volumes I and II of the Part 150 Study. The schedule has been revised and will likely proceed with a Planning Advisory Committee (PAC) meeting at the end of March, an update to the LAOAB at its April and May meetings, and a Public Workshop in early/mid May. It should be ready to be presented to City Council in mid to late May and then forwarded to the Federal Aviation Administration. The Airport is using a portion of its 2004 entitlement funds granted by the FAA to pay for cost overruns.

Mr. Doug Adams of the Planning Advisory Committee complained that the PAC has not met since July although the consultant has conducted other meetings during this time. He stated that the public must have 45 days notice prior to the Workshop and he does not believe the timeline is feasible.

LAOAB Community Representatives Meeting Report

Mr. Conover reported that the Community Representatives held a meeting and made some changes to the composition of their constituencies. The communities are represented as follows:

<u>Susan Holzapfel</u>	<u>Al Peter</u>	<u>Scot Conover</u>	<u>Mike Lacinak</u>
Columbia Township	Anderson Township	Columbia Tusculum	California
Fairfax	Ft. Thomas	East End	Linwood
Indian Hill	Highland Heights	Hyde Park	Mt. Lookout
Madeira	Newtown	Madisonville	Mt. Washington
Mariemont		Oakley	

Mr. Conover suggested that the City send a letter to these communities updating them on their representation and reminding them of the Board's monthly meetings. He will draft a letter and send it to Ms. Enabnit as well as the other members of the Board. In their meeting, the Community Representatives also discussed issuing a quarterly report summarizing current issues. This report could be included in community newsletters and the Community Press newspapers.

Resolutions to City Council Follow-up

As previously mentioned, the Community Development Committee held their February 9 meeting on the Airport. Although it was primarily an informational session, Councilmember Crowley submitted a resolution reaffirming City Council's commitment to consult the LAOAB on matters concerning Lunken Airport. This resolution was passed by the full Council at its February 11 session. Mr. Lacinak will draft a letter to City Council thanking them for responding to the Board and conveying the LAOAB's willingness to work with Council on Lunken issues, referencing the current Part 150 Noise Study and Master Plan Update.

The Board has been without a liaison to City Council since the term of the former At-Large Representative expired in September. Mr. Carroll is willing to serve in this capacity and emphasized that the role of liaison is for communication purposes.

Mr. Conaton introduced a motion naming Mr. Carroll as the LAOAB Council liaison. The motion was seconded and passed 8-0, with Mr. Carroll abstaining.

Mr. Carroll mentioned that he heard complaints at the Community Development Committee session that the various meetings are not adequately publicized. Mr. Peter added that the room reached its capacity and people were turned away. The Community Development Committee is planning another meeting that will be held in a larger venue and during evening hours to encourage attendance of interested citizens.

Mr. Conover suggested the LAOAB consider changing its meeting day from Mondays

because it conflicts with the Community Development meetings. He suggested meeting on Thursdays to promote attendance of Council members at the Board meetings. He also suggested that the e-mail list be updated and include members of City Council.

Because some members will be out of town on the April meeting date, the Board decided to hold their next meeting one week later, April 19. The start time will be moved to 4:00 p.m. because a full agenda is expected.

#### Future Anticipated Capital Improvement Projects

Mr. Dickten reported that leases for the AirScene antenna locations are complete, and the antennas are ready to be installed. He also reported that agreements for placement of five additional AirScene noise monitors are in process. Sites selected for these new monitors are located in Fairfax, California, Ft. Thomas, Mt. Washington, and Mt. Lookout.

The Airport's 2004 FAA entitlement funding will be used for the Part 150 Study and Master Plan Update. The Airport will also receive discretionary grant money, which has been earmarked for improvements to the ramp area at Hangars 1, 2, and 3.

There are no significant changes to the Five-Year Airport Capital Improvement Program (ACIP) Plan from last year. Items relative to the Noise Study and Master Plan Update were removed per FAA guidelines and will be added when the studies are complete. A runway extension project is not part of this year's ACIP; however, if and when a runway extension project would be placed on the ACIP, additional studies and outside funding would be required before construction could begin, which could take several years.

#### Other Business

Mr. Steve Crow, Lunken Air Traffic Control Tower Manager, reported that operations at Lunken were down 15,000 in 2003.

Mr. Carroll asked about a recent newspaper article that described environmental problems cause by aircraft de-icing chemicals at CVG. Mr. Dickten explained that most aircraft at Lunken are hangared and don't require treatment. He will research current levels and estimate usage for next year.

Mr. Conaton moved to adjourn. The motion was seconded and the meeting adjourned at 6:10 p.m.